

# **AGENDA**

## **HYDE COUNTY BOARD OF COMMISSIONERS' MEETING**

**MONDAY, MARCH 2, 2015 – 6:00 PM**

### **CALL TO ORDER**

### **OPENING**

### **CONSIDERATION OF AGENDA**

### **CONSIDERATION OF MINUTES**

- 1) February 2, 2015 – Regular Meeting Minutes

### **PUBLIC HEARINGS (none)**

### **INTRODUCTIONS**

- 1) Dave Hallac, Superintendent, NPS  
Mark Doudle, Assistant Superintendent, NPS
- 2) Will Doerfer, NCACC/ICMA Fellows Program

### **PRESENTATIONS**

- 1) Update on New DSS Building ..... Gloria Spencer, Director
- 2) FY2013-2014 Audit ..... Andrew Harris, CPA, PLLC
- 3) 3<sup>rd</sup> Annual Hyde County Children's Health Fair ..... Lisa Woolard, Director
- 4) ABC Board Report ..... Meredith Nicholson

### **EMPLOYEE RECOGNITION**

### **PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

## ITEMS OF CONSIDERATION

### 1) Resolutions

- a. Riparian Buffer Rule Changes ..... Jeff Credle
- b. Resolution Endorsing Passage of NC WRC Resolutions Requesting Removal of Red Wolf Release and Reintroduction Onto Private Lands Programs In The Red Wolf Recovery Area Located in Beaufort, Dare, Hyde, Tyrrell and Washington Counties, North Carolina ..... Mgr. Rich
- c. Resolution of Support for an Alternative Governance Structure for the Area Authority serving Hyde County ..... Mgr. Rich
- d. Groundwater Protection Resolution ..... Clint Berry

### 2) Ordinances

- a. Ocracoke Development Ordinance – Amendment ..... Kris Noble

### 3) Appointments

- a. Hyde County Board of Health ..... David Howard

- 4) Set Dates for Board of E&R and Revaluation ..... Linda Basnight

- 5) Consolidated “9-1-1” Update .....Mgr. Rich

- 6) Cedar Island/Ocracoke Ferry Schedule ..... Mgr. Rich

- 7) Ocracoke Public Comments on Tourism Plan ..... Kris Noble

- 8) EMS Property on Ocracoke ..... Comm. Fletcher

- 9) Budget Calendar – Department Assessments ..... Mgr. Rich

- 10) Unsigned Mail/ Messages to Board of Commissioners ..... Comm. Fletcher

- 11) Hyde County EMS – Disposition Type Breakdown ..... Comm. Fletcher

- 12) Manager’s Performance Evaluation ..... Mgr. Rich

- 13) Maurice Ballance Road/Ocracoke Community Park Update ..... Mgr. Rich

## BUDGET MATTERS

- a) BR25-15 – Health – WIC
- b) BR26-15 – Health – Immunization Action Plan
- c) DSS – Overtime
- d) DSS – LIEAP Funds

## **MANAGEMENT REPORTS**

The Commissioners and County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

## **PUBLIC COMMENTS**

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

**CLOSED SESSION** (discussion and possible action if required)

## **ADJOURN**

## **SUPPLEMENTAL INFORMATION**

### **Department Reports**

- 1) Tax Department (requires signature)
- 2) Mattamuskeet Senior Center
- 3) Inspections
- 4) Human Resources
- 5) Social Services

### **Informational Items**

- 1) UNC-SOG – Michael R. Smith Letter
- 2) UNC-SOG – School of Government Foundation – Invest in North Carolina’s Future
- 3) Ocracoke School Earns “A” on State Report Card
- 4) Albemarle RPO Letter
- 5) NCDOT CDBG Final Closeout Letter
- 6) Tyrrell County – Resolution Endorsing Passage of NC WRC Resolutions Requesting Removal of Red Wolf Release and Reintroduction Onto Private Lands Programs In The Red Wolf Recovery Area Located in Beaufort, Dare, Hyde, Tyrrell and Washington Counties, North Carolina
- 7) Cherokee County – Resolution Supporting the Display of The National Motto “In God We Trust” In The Commissioners Board Room of The Cherokee County Courthouse, Murphy, NC
- 8) Gaston County – Resolution To Support The Display Of The National Motto “In God We Trust” In A Prominent Location On The Exterior Of The Gaston County Courthouse
- 9) Alamance County – Resolution Restoring the Allocation of Lottery Funds to Counties for School Capital Needs
- 10) NCACC – Blueprint For Our Future – Invitation